

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, June 13, 2005; 7:00 P.M.
Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. May 23, 2005 Regular City Council meeting minutes (attachment to follow)
 2. June 6, 2005 Special City Council meeting minutes (attachment)
 3. May 9, 2005 OpportunityCarlisle Local Assessment Committee meeting minutes (attachment)
 4. May 24, 2005 Board of Adjustment meeting minutes (attachment to follow)
 5. May 10, 2005 Central Iowa Bicycle-Pedestrian Roundtable meeting minutes (attachment)
 6. May 10, 2005 Metropolitan Advisory Council meeting minutes (attachment)
 7. Aquatic Center staff appointments (attachment)
 8. Summer recreation staff appointments (attachment)
 9. April 2005 Clerk's Report to receive and file for audit (copies available at City Hall)
 10. Application and Resolution for tax abatement for Michael E. Silvers for a new commercial building on Councilman's Addition, Lots 23 and 24 (400 Jefferson; attachments)
 11. Application for retail cigarette/tobacco permits for Hunt's Standard, Carlisle VFW Post 2099, Carlisle Foods, Casey's General Store #14, 105 Highway 5, Casey's General Store #1676, 1001 Highway 5 and My Sister's Place (attachments)
 12. Application for wine permit for Casey's General Store #14, 105 Highway 5 (attachment)
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7:04 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
 - Approval of Change Order No. 5, to Ricchio, Inc. in the amount of 28 days to change substantial completion date from May 12, 2005 to June 9, 2005 (attachment)
 - Approval of Change Order No. 4, to Mechanical, Inc. in the amount of \$869.85 for motor starters for the new drop slide pump (attachment)
 - Approval of Partial Pay Request No. 12, to Ricchio, Inc. in the amount of \$60,476.00 for the aquatic center (attachment)
 - Approval of Partial Pay Request No.8, to Mechanical, Inc. in the amount of \$12,384.50 for the aquatic center (attachment)
 - Approval of Partial Pay Estimate No. 1 to Advanced Underground Construction in the amount of \$48,440.82 for well no. 6 (attachment)
 - Approval of Partial Pay Request No.2, to Vanderpool Construction, Inc. in the amount of \$40,129.35 for water system improvements, well #6 (attachment)
 - Approval of Draw #6 in the amount of \$387.91, Draw #7 in the amount of \$625.00 and Draw #8 in the amount of \$838.95 to Ricchio, Inc. for reimbursable state sales tax for the aquatic center (attachment)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Consider resolution approving sale of abandoned Highway 5 right of way property to Wright Chevrolet and acquisition of easement from Wright Chevrolet (attachment)

7:15 Scotch Ridge Center

- May 30, 2005 Scotch Ridge Center steering committee meeting minutes (attachment)

- Consider request to change the scope of the Scotch Ridge Center steering committee's mission
- Consider invitation to Iowa Great Places program (attachment)
- Indianola proposal for a combined Warren County great places invitation (attachment)

7:20 June 7, 2005 Planning and Zoning Commission meeting minutes (attachment)

- Concurrence with City Council approval of application from Tobie and Jodi Wyckoff for a one lot plat of survey on a 5 acre parcel within the 2 mile radius of the City of Carlisle on part of the S 30 acres of the SE ¼ of the NW ¼, section 9, township 77N, range 23 W on 153rd Avenue for a single family residence

7:25 Aquatic Center

- Aquatic center profile (attachment)
- Use of building at 1220 S. 5th

7:30 Resignation of Bob Fleming from Planning and Zoning Commission, to be effective when a replacement is found (attachment to follow)

7:35 Information on Des Moines involuntary annexation (attachment)

7:40 MAYOR AND COUNCIL REPORTS

7:45 CITY ATTORNEY REPORT

- Severance of property at 5525 SE 68th Place

7:50 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

- Downtown vacancy update (attachment)
- Well No. 6 June progress meeting minutes (attachment)
- Trail extension at Goodhue Business Plaza update
- Employee Handbook update
- Welch Products expansion project update
- Development of 510 Highway 5 update

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Notice of Polk County Board of Adjustment hearing on June 20, 2005 at 7:00 P.M. on Rusty Parkins application for a conditional use permit to operate an earth trucking and hauling business on a parcel east of SE 56th St. and north of SE 64th Ave. (attachment)
- Notice of Carlisle Board of Adjustment hearing on June 21, 2005 on Marsha Deskin petition for a variance from 35' to 6'6" in the rear (south) yard setback to allow the construction of a single family residential addition at 520 Elm St.
- Polk County Comprehensive Plan Steering Committee meeting on June 15, 2005 at 11:00 A.M. (attachment)
- Iowa League of Cities Conference on September 14-16 in Des Moines

COMMUNICATIONS

The following communications are attached:

- Invitation to participate in the Central Iowa Trails online forum
- Survey of trail user opinions
- Notice from Mediacom on cable TV channel changes
- June 9, 2005 Iowa Reinvention Update

ADJOURNMENT